

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

LP MATTHEWS, L.L.C.,)
)
Plaintiff,)
)
v.)
) C.A. No. 04-1507 (SLR)
BATH & BODY WORKS, INC.; LIMITED)
BRANDS, INC.; KAO BRANDS CO.)
(f/k/a THE ANDREW JERGENS)
COMPANY); and KAO CORPORATION,)
)
Defendants.)

**DEFENDANT KAO BRANDS CO.'S
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1(a), Defendant Kao Brands Co. discloses that its parent corporation is Kao Corporation, Tokyo, Japan and that no publicly held corporation owns 10% or more of Kao Corporation.

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Dated: March 9, 2005

Attorneys for Defendant Kao Brands Co.

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**IN THE UNITED STATES DISTRICT COURT
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CERTIFICATE OF SERVICE

I, David E. Moore, hereby certify that on March 9, 2005, I electronically filed with the Clerk of the Court using CM/ECF which will send notification of such filing(s) to the following:

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I hereby certify that on March 9, 2005, I have faxed the documents to the following non-registered participants:

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